

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 20, 2002**

The Tippecanoe County Commissioners met on Monday, May 20, 2002 at 5:00 P.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President KD Benson, and Member Ruth E. Shedd; Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Knochel called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Benson moved to approve the minutes of the May 6, 2002 Regular Meeting, and the May 8, 2002 and May 13, 2002 Special Meetings as distributed, seconded by Commissioner Shedd; motion carried.

APPROVAL OF CLAIMS

- Upon the recommendation of Commissioners' Assistant Weston, Commissioner Shedd moved to approve the Claims for the periods ending May 10, 2002, May 17, 2002, and May 20, 2002 as submitted, seconded by Commissioner Benson; motion carried.

HIGHWAY: Executive Director Mark Albers

AWARD CONSULTANT PROPOSAL: Eli Lilly Bridge #U209

Mr. Albers reported the receipt of Consulting Proposals for Eli Lilly Bridge #U209 from the following.

USI Consulting, Inc.
H. Stewart Kline & Assoc.
American Consulting, Inc.
DLZ
Wolpert

He recommended awarding the Proposal to USI Consulting, Inc.

- Commissioner Benson moved to approve the selection of USI Consulting, Inc. for the Eli Lilly Bridge #U209 Project, seconded by Commissioner Shedd; motion carried.

Mr. Albers confirmed that the Town of Shadeland and Eli Lilly are aware of this project.

STREET ACCEPTANCE: The Orchard Subdivision

SUBDIVISION STREET MAINTENANCE BOND: #400SR3587, Milestone Contractors, L.P.

Mr. Albers recommended acceptance of the following streets in The Orchard SD Ph 1, Sec. 1, The Orchard SD Ph 1, Sec. 2, and The Orchard SD Ph 1, Sec. 3 into the County Highway System:

Priscilla Drive	990.24'	Asphalt
Priscilla Court	179.00'	Asphalt
Redfree Drive	570.58'	Asphalt
McShay Drive	464.98'	Asphalt
	2,204.80'	

- Commissioner Benson moved to accept the streets in The Orchard SD Ph 1, Sec. 1, The Orchard SD Ph 1, Sec. 2, and The Orchard SD Ph 1, Sec. 3 as presented and three (3) year SD Street Maintenance Bond #400SR3587 in the amount of \$32,270.00 for Milestone Contractors, L.P., seconded by Commissioner Shedd; motion carried.

STREET ACCEPTANCE: Appleridge at the Orchard Planned Development
SUBDIVISION STREET MAINTENANCE BOND: #400SR3586, Milestone Contractors, L.P.

Mr. Albers recommended acceptance of the following streets in Appleridge at the Orchard PD, Ph 1 into the County Highway System:

Redfree Court	345.89'	Asphalt
McShay Court	341.27'	Asphalt
McShay Drive	418.73'	Asphalt
Scarlett Drive	<u>1,103.25'</u>	Asphalt
	2,209.14'	

- Commissioner Benson moved to accept the streets in Appleridge at the Orchard PD, Ph 1 as presented and three (3) year SD Street Maintenance Bond #400SR3586 in the amount of \$31,905.00 for Milestone Contractors, L.P., seconded by Commissioner Shedd; motion carried.

STREET ACCEPTANCE: Lexington Farms Planned Development
SUBDIVISION STREET MAINTENANCE BOND: #5855792

Mr. Albers recommended acceptance of the following streets in Lexington Farms PD, Sec. 1 into the County Highway System:

Bluegrass Drive	319.00'	Concrete
Blakely Drive	1,175.00'	Concrete
North Furlong Drive	179.00'	Concrete
Bingham Drive	335.00'	Concrete
Compton Place	490.00	Concrete
Dunston Drive	75.00'	Concrete
North Bluegrass Circle	<u>659.18'</u>	Concrete
	3,232.18'	

- Commissioner Benson moved to accept the streets in Lexington Farms PD, Sec. 1 as presented and three (3) year SD Street Maintenance Bond #5855792 in the amount of \$45,636.00 for A & K Construction, Inc., seconded by Commissioner Shedd; motion carried.

OPEN SIGN QUOTES

Attorney Luhman opened the following Sign Quotes:

Stello Products Inc.	\$5,025.89
Hall Signs, Inc.	4,298.31
Fishers Associated Sign and Post	4,807.97

- Upon Mr. Albers' recommendation, Commissioner Benson moved to take the Quotes under advisement, seconded by Commissioner Shedd; motion carried.

GRANTS OF RIGHT OF WAY: By Parcelization

Mr. Albers presented the following Grants of Right-of-Way by parcelization for acceptance:

Key #132-02300-0252

Key #132-02300-0285

Key #132-02300-0274: 30' ½ width of Division Rd; A part of the S ½ of the SW ¼ of the SW ¼ of Sec. 22, Twp. 23 N, R 5 W, Wabash Twp. from The Richard L. Johnston Trust by Phyllis M. Johnston, Trustee.

Key #118-01300-0040: 30' ½ width of E County Line Rd; A part of the NE ¼, Sec. 13, Twp. 22 N, R 3 W, 2nd p.m., Sheffield Twp. from Virginia Burkhalter.

- Commissioner Benson moved to accept the Grants of Right-of-Way by parcelization as presented, seconded by Commissioner Shedd; motion carried.

CERTIFICATES OF INSURANCE

- Allied Insurance for Creative Homes, Inc.
- State Farm Fire and Casualty Company for Lynn Strycker
- Cincinnati Insurance Company, Cincinnati Casualty Co for On Trac Inc & Blitz Builders, Randy Kirts
- Erie Insurance Group for Byers Construction, Dennis L Byers DBA
- Liberty Mutual Insurance Co, Lloyds & British Cos for Beazer Homes Investment Corp. DBA Crossman Communities
- Indiana Insurance Company for Jeff Lee dba JL Builders, Jeff Lee Builders Inc
- FCCI-Monroe Guaranty for Earth Exploration Inc
- Pekin Ins. Co. for Briles Construction, Larry W. Briles DBA
- GRE-Indiana Insurance Group for Bruce Gunstra Builders Inc
- Erie Insurance Company, Erie Insurance Property & Casualty Company, Erie Insurance Exchange for Jerry and Joyce Turner
- Cincinnati Insurance Co, Cincinnati Casualty Company for Superior Structures Inc
- EMC Insurance for Candlelight Development Corp.
- State Farm Fire and Casualty Company for Mayne Homes
- Indiana Insurance Company for Clayton Homes Inc
- Indiana Insurance Company for Abbingtion Development Inc Dba Lindberg Village

PROPOSED 2003 SALARY INCREASES: Human Resources Director Frank Cederquist

Mr. Cederquist presented the following proposed salary increases for 2003 that include an increase in benefits and a 15% projected increase for Health Insurance. He said he based the 15% increase on the trend of claims over the last three years. This proposal does not include any new positions.

(quote)

Compensation Increases for 2003

	2.00%	3.00%	4.00%	5.00%
General Fund	851236	1028191	1205174	1382357
Highway	91401	111513	131613	151716
Cumulative Bridge	6813	9161	11508	13858
Drug Grant	3284	4311	5337	6364
Section Corner	5065	6406	7734	9061
911	10090	12507	14922	17339
Probation User Fees	8165	9331	10497	11663
Court Services	1441	3771	6095	8425
TB Grant	619	619	619	619
Drug Enforcement Fund	168	228	286	342
Local Health Maintenance	873	873	873	873
Reassessment	4315	5119	5921	6722
WIC	6994	9077	11158	13239
GIS	9363	11119	12874	14630
Plat Books	175	175	175	175
Victims of the Community	2162	2467	2769	3072

(unquote)

Since the Cost of Living is approximately 1.7% to 1.8%, Commissioner Knochel recommended bumping that to 2%. Mr. Cederquist said the cities' increases tend to be to the low side while Wagner, Irwin, and Scheele are

seeing increases from 2.75% to 3.5%. Mr. Cederquist said the County's increases have averaged 3% over the years.

- Commissioner Benson moved to recommend a 2% salary increase for 2003 to the County Council, seconded by Commissioner Shedd.

Commissioner Benson confirmed that the Council can reduce the percent of increase at Budget time if necessary. She said she would hate to go below the Cost of Living but she knows funding will be tight.

- The motion carried.

RESOLUTION 2002-20-CM: Amend 34 to EDIT Plan

Attorney Luhman explained that this Resolution adds Project 36, funding for the CDC (Community Development Corporation). He noted the CDC requested \$100,000 per year for three (3) years. The Resolution expands the definition of Project 20 to Planning, Design, Engineering, Construction and Reconstruction of General Drain Improvements including Regional Drainage Facilities. It also identifies six (6) Regional Drainage Facilities.

(quote)

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2002-20-CM

***RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE TIPPECANOE COUNTY
ECONOMIC DEVELOPMENT INCOME TAX:***

***ADDING PROJECT 36 FUNDING FOR GREATER LAFAYETTE COMMUNITY DEVELOPMENT
CORPORATION, AND AMENDING AND PROVIDING ADDITIONAL FUNDING FOR PROJECT 20
GENERAL DRAINAGE IMPROVEMENTS***

AMENDMENT 34

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to

Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM;

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, IC 6-3.5-7-13.1(b)(2)(B) authorizes the use of Economic Development Income Tax revenues for non-profit corporations whose primary corporate purpose is to assist government in planning and implementing economic development projects; and

WHEREAS, Greater Lafayette Community Development Corporation (GLCDC) is an Indiana not-for-profit corporation organized for the purpose of supporting and enhancing the long-term health of Greater Lafayette through development of land and property for the enhancement of social, cultural, economic welfare, charitable and educational purposes that serve the common good, improvement of the overall quality of life for Greater Lafayette residents, community development, and the creation of jobs, particularly for those of low and moderate income;

WHEREAS, the Board of Commissioners of Tippecanoe County has determined that the economic support of the GLCDC would be of economic utility and benefit to the County of Tippecanoe and that the Capital Improvement Plan should be amended to add thereto Project No. 36, Funding for Greater Lafayette Community Development Corporation in the amount of \$_____ per year for a period of _____ years, commencing with fiscal year 2002; and

WHEREAS, The Board of Commissioners desires to amend Project 20, General Drainage Improvements to provide funding for planning, design and engineering as well as construction and reconstruction and provide additional funding therefor, in the amount of \$1,000,000 in year 2002; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the provision of funding for the Greater Lafayette Community Development Corporation (GLCDC) in the amount of \$_____ per year for a period of _____ years commencing with fiscal year 2002, be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty Six (36).

**PROJECT THIRTY-SIX
FUNDING FOR GREATER LAFAYETTE
COMMUNITY DEVELOPMENT CORPORATION**

Identification and General Description of Project:

Funding will be provided to GLCDC for a period of _____ years to assist GLCDC in fulfilling its purpose of supporting and enhancing the long-term health of Greater Lafayette through development of land and property for the enhancement of social, cultural, economic welfare, charitable and educational purposes that serve the common good, improvement of the overall quality of life for Greater Lafayette residents, community development, and the creation of jobs, particularly for those of low and moderate income.

Estimated Total Project Cost:

\$ _____ per year for a period of ____ years, for a total cost of \$ _____.

Identification of All Sources of Funds for Project:

Tippecanoe County will grant a maximum of \$ _____ to the project from EDIT revenues, with the remainder of the funding being from charitable contributions from individuals, corporations, business organizations and governmental institutions.

Use of Funds from Tippecanoe County:

A maximum of \$ _____ of EDIT funds from Tippecanoe County will be used.

BE IT FURTHER RESOLVED, that Project Twenty (20) of the Capital Improvement Plan should be amended to read as follows:

PROJECT NUMBER TWENTY (20)
PLANNING, DESIGN, ENGINEERING, CONSTRUCTION AND RECONSTRUCTION OF
GENERAL DRAIN IMPROVEMENTS

Section 1. The Tippecanoe County Commissioners find that Project Number Twenty (20), the Planning, Design, Engineering, Construction and Reconstruction of General Drain Improvements, including regulated drains and regional drainage facilities will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and c) will retain or expand significant businesses and enterprises within Tippecanoe County.

Section 2. The expenditure of these funds involve an expenditure for infrastructure improvements.

Section 3. Tippecanoe County, consistent with its desire to improve the general drainage of lands within the county for the purpose of promoting economic development, modifies the Capital Improvement Plan by adding the following costs and funding:

Planning, Design, Engineering, Construction and Reconstruction
of General Drain Improvements, including Regional Drainage Facilities

including the improvements of general drainage within the county including without limitation thereby regulated drains and regional drainage facilities, in accordance with the priorities established by the Tippecanoe County Drainage Board and the Tippecanoe County Surveyor in consideration of their potential for the improvement of the future economic development of the County, and as to be supplemented by other available funds, the sum of One Million Dollars (\$1,000,000.00) from Economic Development Income Tax funds in fiscal year 2002 and to be further supplemented by general drain improvement funds and other funds as may become available, all in compliance with the laws of the State of Indiana.

Section 4. This plan is to extend into such years as necessary as to insure completion as funding is available from the economic development income tax, or other funds, and in compliance with all laws.

Section 5. The planning and development stage, and the construction stage, are to be completed as funds are available as set forth above.

Section 6. The specific projects set forth in and attached to this Resolution are incorporated herein.

Section 7. That said list of projects identifies and generally describes each project that will be funded by the Economic Development Income Tax, gives the estimated cost of the project, and identifies all sources of funds expected to be used for each project.

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, engineering, design, development and construction will be completed in 2002 or as soon thereafter as is reasonably practicable.

GENERAL DRAIN IMPROVEMENTS
AND REGIONAL DRAINAGE FACILITIES ^[1]

1) J.N. Kirkpatrick	\$ 5,500,000
2) Julius Berlowitz	\$ 3,123,000
3) "F" Lake	\$ 2,057,000
4) Elliott Ditch	\$ 3,750,000
5) Otterbein Ditch	\$ 325,000
6) J.B. Anderson Ditch	\$ 435,000
<hr/>	
	\$ 15,190,000

¹ May 20, 2002

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing
Sheriff's Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed

Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Continuing
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds - Jail Expansion	#32	#30	Continuing
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Continuing
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Add'l funding for Project 20 - General Drain Improvements	No New Project #	#34	Continuing

ADOPTED AND PASSED this 20th day of May, 2002.

BOARD OF COMMISSIONER
OF TIPPECANOE COUNTY

John L. Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor of
Tippecanoe County

(unquote)

Commissioner Shedd said she doesn't favor approving \$100,000 per year for three (3) years for the CDC but proposed approving \$70,000 per year for three (3) years.

- Commissioner Shedd moved to approve Resolution 2002-20-CM with the amount of \$70,000.00 per year for three (3) years to the CDC from EDIT Funds contingent upon quarterly reports of how the funds are being spent, seconded by Commissioner Benson; motion carried.

APPOINTMENT: Greater Lafayette Convention & Visitors Bureau

Since the Commissioners' current appointee, Steve Elsesser, is leaving the State, they were asked to appoint someone to complete his term that expires December 31, 2002.

- Commissioner Benson moved to appoint Doug McCallen to the Convention & Visitors Bureau for the remainder of the year, seconded by Commissioner Shedd; motion carried.

APPOINTMENTS: Common Wage Board

- Commissioner Benson moved to appoint Margy Deverall, Scott Rumble, and Karl Rutherford as the Commissioners' representatives to the Common Wage Board for the 2002 Bridge Rehabilitation Projects, seconded by Commissioner Shedd; motion carried.
- Commissioner Benson moved to appoint Margy Deverall as the Commissioners' representative to the Common Wage Board for several projects at Purdue University, seconded by Commissioner Shedd; motion carried.

AGREEMENT (Letter of Confirmation) with Lauramie Township Trustee Bill Easterbrook

(quote)

May 20, 2002

William Easterbrook
Lauramie Township Trustee
11633 S 975 E
Clarks Hill, IN 47930

Dear Bill:

This letter serves as confirmation of our agreement to pay up to \$750 for pump rental. Such rental has been deemed necessary in order to remove raw sewage from various properties in areas of Lauramie Township

The rental will be paid from account #01-34-329000 (Environmental Services). Please submit the invoice to Jennifer Weston for payment.

Sincerely,
BOARD OF COMMISSIONERS

John Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

Agreed to:

William Easterbrook

Attest:

Robert A. Plantenga, Auditor

(unquote)

- Commissioner Benson moved to pay up to \$750 for pump rental to remove raw sewage from various properties in areas of Lauramie Township, seconded by Commissioner Shedd.

President Knochel asked if Lauramie Township plans to reimburse this amount to the County. Commissioner Shedd said she doesn't think so.

- The motion carried.

REPORTS

Reports from Mail & Duplicating and Weights & Measures are on file in the Commissioners' Office for review.

OTHER BUSINESS

Commissioner Benson reported a citizen's request to change the June 3, 2002 meeting from 9:00 A.M. to 5:00 P.M. due to a scheduled rezoning request. Attorney Luhman explained that the date and time have been advertised and it is too late to reschedule due to advertising requirements.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

- Commissioner Benson moved to adjourn, seconded by Commissioner Shedd; motion carried.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**

John L. Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor
